

April 3, 2009

A meeting of the Public Works Advisory Board was held on Tuesday March 31, 2009 in the council chambers at city hall. Chairman Merle Lowry called the meeting to order at 5:30 p.m.

Members present: Dean Coleman, Mark Cox, Jeremy Doughty, Tim Gover, Hal Kottwitz, Merle Lowry, Jeff Collings, David Stapleton, Bill Standerfer and Dan Lawrence.

Members absent: Mike Hamblen

-Motion by Dan Lawrence, seconded by Mark Cox to approve the minutes of the February 24, 2009 meeting as presented. Motion carried unanimously.

-Jim Lang outlined the bids received from various suppliers for chemicals for water treatment over the next twelve months. Mark Cox inquired if the price would be lower if the chemical were bid for only six months.

Motion by Dan Lawrence, seconded by Mark Cox to recommend approval of the bids for chemicals for the Water Treatment plant, pending Lang checking on the difference on the six month bid. Motion carried unanimously.

-United Graphics contacted the city in reference to low flows on their fire line sprinklers. Fuller-Wente, Inc. came in as low bidder to bore 810 feet of water main on Marshall Avenue to improve the water flows and pressure.

Motion by Tim Gover, seconded by David Stapleton to recommend approval of the contract with the low bidder, Fuller-Wente for \$11,218.50 to bore 810 feet of water main on Marshall Avenue. Motion carried unanimously.

-Public Works Director David Wortman outlined the plans and specs for bids for the Roundhouse Multi-Sports Complex Project. The complex includes the construction of six soccer fields, a skate park, an extension of the bike trail and a green parking lot. The city received a 50% grant from the Illinois Department of Natural Resources for the improvements.

Motion by Bill Standerfer, seconded by Dean Coleman to recommend approval of the plans and specifications and authorize the advertisement for bids for the Roundhouse Multi-Sports Complex Project. Motion carried unanimously.

-IDOT has granted the city \$55,262 from the American Recovery and Reinvestment Act of 2009, the federal stimulus package. The city is proposing to implement an asphalt overlay project similar to the ones in the past, which will concentrate on collector streets. The total cost for the project is \$808,470, with

money from ARRA, STU Funds and MFT Funds funding the projects and the project has to be obligated by March 2010. Wortman appointed a committee consisting of Dean Coleman, Dan Lawrence, Jeff Collings and Bill Standerfer to review possible roads to be included in the project.

-Plans and specifications for the authorization to advertise for bids for the South Side Storm Water Detention Basin construction project were presented to the Board. The detention basin between Stinson and Old State Road is in the Capitol Improvements Fund and is funded by the ¼ percent sales tax.

Motion by Dan Lawrence, seconded by Bill Standerfer to recommend approval of the plans and specs for the construction of the south side drainage. Motion carried unanimously.

-Public Works Director David Wortman outlined the plans and specifications for two separate contracts for sidewalk removal and replacement on Broadway Avenue and Western Avenue. There is \$500,000 for sidewalk replacement in the Capital Improvements Fund budget which is funded by the 1/4 % sales tax and the plan is to follow up at a later time with more contracts along other routes identified in the Walkable Community plan.

Motion by Mark Cox, seconded by Jeff Collings to recommend the plans and specs and to advertise for bids for two separate contracts for sidewalk removal and replacement on Broadway and Western Avenue. Motion carried unanimously.

-Being no further business, the meeting adjourned at 6:45 p.m.